

Pendleton County Project Development Board

January 20, 2010

Members present: Henry Bertram, Gary Veirs, Billy Hatfield, Mike Redden and Robert McGinnis.

Others present: Ronnie McCall, Wes Davis, Kenny Davis, Chris Greene, John Steele, and Ronnie Spicer.

Chairman, Henry Bertram called the January meeting of the Pendleton County Project Development Board to order.

On a motion by Robert McGinnis, seconded by Billy Hatfield to approve minutes from the December 16, 2009 meeting. Motion carried.

Kenny Davis of Codell updated the committee on the progress of the Pendleton County Judicial Center. It was reported that two of three of the geo-thermo zones should be working by January 21, 2010. The third zone has a leak in one of the pipes and will take additional time. The flooring work has started and is moving on schedule. Plumbing fixtures are being installed. It was reported that woodwork work should start in a couple of weeks.

On a motion by Robert McGinnis, second by Billy Hatfield to approve change order 100-18 in the sum of \$13,576.68 which CMW will reimburse \$2,050.00 (items included door 163, additional pews, condensation pump, and concrete pour in front of family court area). Motion carried.

Billy Hatfield made a motion to rectify claim 30A (see attached), which was approved by the Executive committee, second by Gary Veirs. Motion carried.

On motion by Robert McGinnis, seconded by Mike Redden to adjourn meeting to meet again on February 17, 2010 at 1:30 PM in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date

